

Town of Bristol

Town Board Meeting

Minutes

January 13, 2020

Chairman Derr called the meeting to order at 5:30pm. All members present.

Pledge of Allegiance was recited.

Minutes of the previous meetings were read. Grove moved to approve, Willison seconded, motion carried.

Public comment: Resident asked about allowing kids in the small boardroom during rentals. Resident asked about the speed limit on Twin Lane Road, noted how many accidents occur there, wants more enforcement and road repairs. Resident mentioned broken tables for rentals, staff stated that as soon as we learn about broken tables they get fixed right away. Tom Bobek asked about his project, told he is on the February Plan Commission agenda. Resident asked for a letter from the Town Board helping his petition to get his property removed from the drainage district, Board will look into it. Resident also asked why the minutes aren't on the website, they are, confirmed by Staff, Board, and residents in the audience.

Discuss and consider process for composting grass & leaves at the recycle center:

Dane County landfill is no longer accepting grass & leaves for composting. Recycle center staff has been talking to a private company about composting. Grove made the motion to approve working with them pending discussion with the WI DNR to make sure we're compliant, Willison seconded, motion carried.

Review and consider zoning issue in comp. plan for 1831 County Road V:

According to the comp. plan, this property is zoned A1. However, this property has been a bank and then a gas station for many years. Zoning in comp. plan was likely just an oversight. Willison made the motion to allow applicant to continue the process of obtaining a CUP for the property while the comp. plan zoning issue will be resolved during our comp. plan update, Grove seconded, motion carried.

Review and consider policy for recycle center stickers:

Discussed how many additional stickers can be sold at the discounted rate of \$20, no action taken.

Review and consider policy for weight limit permits:

Discussed how to issue weight limit permits, pricing, time of duration, etc. No action taken.

Treasurer's Report was presented. Willison made the motion to approve, Grove seconded, motion carried. Grove made the motion to audit and pay bills, Willison seconded, motion carried.

Set future meetings and agendas:

If necessary, the Plan Commission will meet Monday, February 3 at 5:30pm. The Town Board will hold their monthly meeting Monday, February 10 at 5:30pm.

Move to closed session under WI Stats. Sec. 19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

Willison made the motion to go into closed session, Grove seconded, motion carried by roll call vote.

Return to open session to formally dispose of any issues discussed in closed session:

Willison made the motion to return to open session, Grove seconded, motion carried by roll call vote.

Grove made the motion to increase the Public Works Supervisor hourly wages by \$1 per hour, Willison seconded, motion carried.

Willison made the motion to adjourn, Grove seconded, motion carried and meeting ended at 8:15pm.